CITY OF DELTONA, FLORIDA REGULAR MEETING PARKS & RECREATION ADVISORY BOARD TUESDAY, MARCH 10, 2015

A Regular Meeting of the Parks and Recreation Advisory Board was held on Tuesday, March 10, 2015 in the First Floor Conference Room, 2345 Providence Boulevard, Deltona, Florida.

1. CALL TO ORDER:

The meeting was called to order at 6:00 p.m. by the Chair, Lonnie Wilson.

2. ROLL CALL:

Chair	Bernice Ludvick	Present
Vice Chair	Julio DeLeon	Present
Board Member	Helen Pereira	Excused
Board Member	Nathan Johnson	Present
Board Member	Lonnie Wilson	Present
Board Member	Jimmie Stone	Present
Roard Member	Maribel Montanez	Present (6:10pm

Board Member Maribel Montanez Present (6:10pm)

Also present: Steve Moore, Director, Parks & Recreation and Marlene Brown, Board Secretary.

3. APPROVAL OF MINUTES:

A. Minutes:

1. Meeting – February 10, 2015

Motion by Bernice Ludvick, seconded by Nathan Johnson to adopt the minutes of the Regular Parks and Recreation Advisory Board Meeting of February 10, 2015 as written.

Motion carried with members voting as follows: Bernice Ludvick, For; Julio DeLeon, For; Nathan Johnson, For; Lonnie Wilson, For; and Jimmie Stone, For;

4. <u>ANNOUNCEMENTS:</u>

Announcements are as follows: Upcoming Pet Fest at Keysville Dog Park on Saturday March 14th, ongoing Adult and Junior Tennis Program at Wes Crile Park and our annual Eggstravaganza event on Saturday, March 28th.

5. PUBLIC COMMENT:

There were no members from the public present for this meeting.

<u>6.</u> <u>OLD BUSINESS:</u>

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A. There was no old business.

7. NEW BUSINESS:

A. Addition to the Agenda:

Mrs. Brown advised that an item needed to be added to the agenda. Four (4) applications were received from citizens expressing an interest in joining the Senior Advisory Sub Committee (SASC) and this Board was tasked with approving those applications. Mrs. Brown advised that once these applications were approved, notification letters would be sent to each applicant inviting them to the next SASC meeting.

Prospective applicants are: Paul Grabowski, Preston Royal, Glenn Woodley and Emory Speir, Jr.

Motion by Nathan Johnson, seconded by Lonnie Wilson that the City accepts all four (4) applications, as submitted, for the Senior Advisory Sub Committee.

Motion carried with members voting as follows: Bernice Ludvick, For; Julio DeLeon, For; Nathan Johnson, For; Lonnie Wilson, For; Jimmie Stone, For; and Maribel Montanez, For.

B. <u>Department Updates – Steve Moore:</u>

Mr. Moore advised that he would move this item to "Director Comments".

C. <u>Topics of interest for 2015:</u>

Mr. Moore mentioned that they were instructed to come up with some topics of interest for them to work on for this current year. Mrs. Brown advised that it was sent to them via email. Mr. Moore said each year the department goes before the commission to advise what they are doing with each board.

At this point a visitor arrived. Mr. Moore introduced Percy Williamson, Director of Parks & Recreation and Leisure Services for the City of Daytona. He said Mr. Williamson is here to observe this meeting tonight. Mr. Moore then turned it over to Mr. Williamson.

Mr. Williamson stated that his mayor and City Commission have tasked him with creating a board such as this one. He said Mr. Moore provided him with a template and was gracious enough to invite him to this meeting to see how it works.

Mr. Moore brought Mr. Williamson up to speed on what had taken place in the meeting so far as well as to let him know that the Parks & Recreation Department has 3 sub-committees under this main board.

Mr. Moore continued on the topic of interest. He wanted this board to choose 2 topics. As examples he explained that the Citizen Accessibility Advisory Sub Committee was tasked with completing Part 2 of their video detailing mistakes that people make regarding handicapped signs,

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parking, etc. He added that the group will be going one step further by including the Sheriff Department and going to local businesses that are in violation of current statutes to show them that they need to be in compliance. The Senior Advisory Sub Committee was tasked with developing a Deltona based Senior Service/Care Resource Guide for publication and for the City website. The Youth Advisory Sub Committee was tasked with brainstorming current issues concerning teens so they can do a video tape

Mr. Moore and Mr. Wilson asked the members if they had any recommendations at this time. Mr. Moore suggested that each member come up with at least one topic of interest and come to the April meeting with their ideas at which time the topics will be discussed. Mr. Moore said he would then prepare a report for the City Commission to review which may or may not be done in a work shop setting.

8. DIRECTOR COMMENTS:

Mr. Moore said the City Commission had held a workshop summit on December 15th and had discussed several items they wanted staff to look at. He said the first thing that came up was the fees currently being charged for rentals and he was tasked with putting this together. At a workshop in March it will be presented to the City Commission. Mr. Moore mentioned that a large 24x34 pavilion had been constructed at Campbell Park and would probably be rented for \$35.00.

Mr. Moore explained that we, the City, do not run these sports programs. They are run by 501c3 organizations such as the Deltona Youth Soccer and West Volusia Youth Baseball who use our facilities at no charge. He indicated that the Commission no longer want groups to use our facilities for free so a fee schedule was put in place which he was tasked to do.

Mr. Moore mentioned that we are also hoping to get a public address system installed at Dewey Boster for safety reasons among others. Mr. Wilson asked Mr. Moore if there was any way that parking could be improved at Campbell Park as parking was inadequate.

Mr. Moore said another thing being looked into is Eco-Tourism. He said there are several parks in the City including one at Brewster where they are looking to get approval for grass parking or crushed concrete. The intent is to create these parks as either birding trails or walking trails and to tie them into lakes.

9. MEMBERS COMMENTS:

Mr. Johnson spoke about Keysville Dog Park and said he noted that the fence had an opening and his small dog got over to the big dog side. Mr. Moore said the issue had already been addressed and was probably already repaired. Mr. Johnson further stated that he does a lot of advertising for his job and he does go into the schools. On one visit he noticed that a school office had a newspaper from Debary Parks & Recreation. He wanted to know how the City of Deltona can get information into the schools. Mr. Moore mentioned that he and Mrs. Brown had met with Mrs. Johnson to discuss some of these issues and suggested that Mr. Johnson speak with her.

Mrs. Ludvick wanted to know if pavilion renters signed an agreement that included cleaning the restrooms and cleaning up after themselves. Staff explained that some parks are unmanned which

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makes it hard to enforce. There was a discussion about charging a minimal fee (\$10.00) for deposit in case clean-up was not done. Mr. Stone said that would be hard if someone used the pavilion after the renter left and they made a mess. How would anyone know who made the mess? Mr. Williamson said that was not something they could enforce in their parks for outdoor rentals.

Mr. Stone wanted to know if we had a list of the parks that are rented out. Mr. Moore advised that it was on the website.

Mr. Moore mentioned the cameras as some facilities and Mrs. Ludvick wanted to know if the cameras alerted the Sheriff's Department instantly in case of any issue. Mr. Moore advised no, but if we know the date and time of an incident, staff can look at the recorded video to determine what happened and at that time a police report is done. There was some discussion.

Mr. Wilson reminded everyone that Mr. Moore requested them to bring one idea to the next meeting for them to discuss.

10. NEXT MEETING DATE:

The next meeting date is scheduled for Tuesday, April 14, 2015 at 6:00 p.m.in the Commission Kitchen.

11. ADJOURNMENT:

Motion by Nathan Johnson, seconded by Bernice Ludvick to adjourn.

Motion carried with members voting as follows: Bernice Ludvick, For; Julio DeLeon, For; Nathan Johnson, For; Lonnie Wilson, For; Jimmie Stone, For; and Maribel Montanez, For.

There being no further business, the meeting adjourned at 7:05 p.m.

	Lonnie Wilson, Chair
ATTEST:	
Steve Moore, Director	